

## MILLARD COUNTY COMMISSION AGENDA

Public Notice is hereby given that the Board of County Commissioners of Millard County, Utah, will meet in Regular Public Session at the Millard County Courthouse, 50 South Main, Fillmore, Utah commencing at 10:00 a.m., Tuesday, June 9, 2015.

- 10:00 A.M.** Public is Welcomed  
Opening Statements  
Approval of the Minutes of May 19, 2015  
Follow up Action Items from May 19, 2015
- 10:05 A.M.** Ratify the Approval of a Cell Phone Allowance Increase for Adam Britt, GIS
- 10:10 A.M.** Discussion and Possible Approval of Resolution 15-06-09, a Resolution Amending Resolution 09-12-21A to Increase the Indigent Burial Charge from \$1,400.00 to \$1,560.00  
Discussion and Possible Approval of Resolution 15-06-09A, a Resolution Adopting the Millard County Clerk's Office Policy Issuing Marriage Licenses and Performing Wedding Ceremonies  
Discussion and Possible Approval of Resolution 15-06-09B, a Resolution Creating a New Part-Time Position in the Recorder's Office
- 10:20 A.M.** Discussion and Possible Approval of the Road Project Agreement with USDA, Forest Service and Fishlake National Forest  
Discussion and Possible Approval of the Cooperative Forest Road Agreement with USDA, Forest Service and Fishlake National Forest
- 10:25 A.M.** Discussion and Possible Renewal of the Inspections Plan Services Contract with Sunrise Engineering - Mark Huntsman / Lori Tuttle
- 10:30 A.M.** Discussion and Possible Approval of an Inter-Local Agreement with Delta City for Justice Court Services
- 10:40 A.M.** Discussion Regarding Hiring a Part-Time IT Computer Specialist
- 10:45 A.M.** Discussion Regarding Possible Emergency Funding for Oak City Irrigation
- 10:50 A.M.** Discussion and Possible Approval of an Agreement with Fillmore City for a Splash Pad
- 11:00 A.M.** Discussion and Possible Approval of Certifying the 2015/2016 Utah State Retirement System Rates  
Discussion and Possible Approval of a Contract with the Utah State Library Division for Bookmobile Services for July 2015-June 2016
- 11:05 A.M.** Discussion and Possible Approval of the 2015 Final Tax Sale  
Review of the May Financial Reports
- 11:10 A.M.** Discussion of Possible Moratorium on Poultry Operations
- 11:20 A.M.** Discussion Regarding Spraying of Chemicals on the Crops in Millard County - Steve Terrell & Glade Edwards
- 11:30 A.M.** Discussion Regarding a Pre-Disaster Mitigation Plan - Chelsea Bakitis, Six County
- 11:40 A.M.** Half Notes Performing Choir to Sing a Patriotic Song
- 11:45 A.M.** Discussion and Possible Approval of a Contract With the Utah Department of Agriculture
- 11:50 A.M.** Public Input
- 11:55 A.M.** Other Business
- 12:05 P.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary  
Possible Review of County Policies and Contracts  
Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205

Dated this 5<sup>th</sup> Day of June 2015

James I. Withers Chairperson